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ADVISORY TO THE MEDIA:

The Wisconsin Arts Board will meet from 8:30 am until 3:00 pm on Friday, December 7, 2012. The meeting will be held in the first floor conference room, 201 W. Washington Avenue. Barbara Lawton, Algoma, will chair the meeting. The public and press are welcome to attend.

AGENDA

DATE: December 7, 2012
TIME: 8:30 am – 3:00 pm
PLACE: First Floor Conference Room
201 W. Washington Ave, Madison

TAB

		8:30	Welcome and Introductions	Lawton
	*	8:35	Approval of Agenda	Lawton
J	*	8:40	Approval of Board Minutes September 8, 2012	
K		8:45	Budget Committee Report FY 13 Year to Date Percent for Art Update FY 2012 Carry Forward NEA Update 2013 – 15 Biennial Budget	Wagner/Tzougros
L	*	9:45	Committee Reports Nominating Committee Long Range Planning External Relations	Stewart Bernberg Meinke
M	*	10:30	Board Member Updates <i>Be prepared to report on what is happening in your area of the state.</i>	Lawton
N		11:30	Arts Midwest Update	Bernberg
		11:45	Lunch	

O	*	12:30	Statewide Power2Give Proposal	Tzougros
P	*	1:00	African American Arts Organizations Meeting	Lawton
Q	*	1:15	Arts and Creativity in Education Update Empact National Creativity Network State of Creativity Forum NEA Education Leaders Institute	Tzougros
R		1:30	Arts Wisconsin Annual Report	Karp/Katz
S	*	2:00	Old Business Executive Director's Report	Tzougros
S	*	2:15	New Business	Lawton
T	*	2:45	Executive Committee Report Chairperson's Report Election of Officers	Lawton Lawton
	*	3:00	Adjournment	

* Indicates that action is required

The next regularly scheduled meeting of the Wisconsin Arts Board will be held on Friday, March 8, 2013 in Milwaukee, location to be determined.

Calendar 2013 Meetings

March 8	Milwaukee
May 10	Madison
September 6 - 7	TBD
December 6	Madison